

VZCZCXYZ0005
PP RUEHWEB

DE RUEHDG #1967/01 3641424
ZNR UUUUU ZZH
P 291424Z DEC 08
FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 2023

UNCLAS SANTO DOMINGO 001967

SIPDIS

DEPT FOR WHA/CAR WSMITH, JTILGHMAN, ACLINGMAN-JACKSON

E.O. 12958: N/A
TAGS: [DR](#) [MARR](#) [PGOV](#) [PHUM](#)
SUBJECT: LEAHY VETTING REQUEST - RSO - INTERDICTING
TERRORIST ACTIVITY (12), SANTO DOMINGO, 2 - 13 FEBRUARY 2009

¶1. This is an action request. See para. 2.

¶2. Post requests Department's assistance in processing Leahy human rights vetting for the following 12 RSO sponsored individuals who have been selected for an Interdicting Terrorist Activity course, scheduled for 2 - 13 February ¶2009. Post has no disqualifying information. Please slug response for ECOPOL and RSO.

¶3. Names and identifying information of the proposed candidates are as follows:

LAST NAME, FIRST NAME:
DOB (DDMMYYYY):
POB:
NATIONALITY:
GENDER:
CEDULA:

TAPIA ROSARIO, MANUEL EMILIO
15OCT1969
DOMR
Dominicano
M
011-1186724-8

DE LA CRUZ VARGAS, HILARIO V.
06OCT1975
DOMR
Dominicano
M
041-0009799-9

HERNANDEZ PEREZ, NIURKA JACQUELINE
07OCT1973
DOMR
Dominicana
F
001-1185419-6

SEGURA CUEVAS, RAFAEL
31OCT1972
DOMR
Dominicano
M
001-1177652-2

CONTRERAS CONTRERAS, ROBISON DE JESUS
01SEP1979
DOMR
Dominicano
M
047-0150655-4

REYES SANTOS, NANDY
14MAY1980
DOMR
Dominicano

M
053-0029116-7

RIVERA ALBERTO, ALFREDO D.
21APR1981
DOMR
Dominicano
M
047-0157219-2

SANCHEZ MOREL, HANSEL
10JUN1985
DOMR
Dominicano
M
068-0047891-6

JIMENEZ GOMEZ, ELVIN A.
01JAN1982
DOMR
Dominicano
M
047-0153791-4

REYNOSO ARIAS, WELINGTON
14OCT1984
DOMR
Dominicano
M
049-0075859-2

FAMILIA DE LOS SANTOS, REGULO
30MAR1969

DOMR
Dominicano
M
001-1185298-4

NUNEZ MARTE, HENRY J.
10MAR1979
DOMR
Dominicano
M
016-0013246-6
FANNIN